

**REVISED**



REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**

February 3, 2006  
8:15 a.m.

**ART PICK COUNCIL CHAMBER, CITY HALL**

3900 Main Street (at Tenth & Main Streets)  
Riverside, California

**Mission Statement:**

*The City of Riverside Public Utilities Department is  
committed to the highest quality water and electric services  
at the lowest possible rates to benefit the community.*

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

**MINUTES**

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 20, 2006.

(Info attached)

**CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

**COMMITTEE REPORTS**

PROPERTY COMMITTEE REPORT – January 6, 2006

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on January 27, 2006 was cancelled.

**PLEASE NOTE:**

*The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.*

## **CONSENT CALENDAR** (Item 2 to 4)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

## **ELECTRIC ITEMS**

- (2) **CIRCUIT 1251 UNDERGROUND LINE REBUILD**  
**REVISED WORK ORDER 060114-08**

That the Board of Public Utilities approve the revised estimated capital expenditure of \$105,000 to replace one failed switch and install an additional switch in the area of Mary Street and Victoria Avenue.

*Funds are budgeted and available for this project in the Line Rebuilds Account No. 6130000-470603.*

- (3) **12 kV UNDERGROUND SERVICE UPGRADE**  
**WORK ORDER 0603552**

That the Board of Public Utilities approve the estimated capital expenditure of \$70,000 to replace underground primary cables and related electric facilities to serve the planned load addition for Anheuser Busch located at 1400 Marlborough Avenue.

*Funds are budgeted and available for this project in the Services Account No. 6130000-470615.*

- (4) **APPROVAL OF MUTUAL ASSISTANCE AGREEMENT FOR THE CITY OF RIVERSIDE, AS A MEMBER OF THE CALIFORNIA UTILITIES EMERGENCY ASSOCIATION (CUEA)**

That the Board of Public Utilities approve and recommend that the City Council approve the Mutual Assistance Agreement with the California Utilities Emergency Association (CUEA) and authorize the General Manager of Riverside Public Utilities, or his designee, to execute this agreement.

(Info attached)

## **WATER ITEMS**

## **OTHER ITEMS**

## **DISCUSSION CALENDAR**

- (5) **ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBER OF THE BOARD OF PUBLIC UTILITIES**

*The Board of Public Utilities will move the meeting to the Board Room to discuss Item 6.*

## **WORKSHOP**

### **(6) SAFE W.A.T.E.R. PLAN ALTERNATIVE WATER RATE ADJUSTMENTS**

That the Board of Public Utilities receive and file this update:

(Info attached)

Presentation Time = 10 min.

## **DIRECTOR'S REPORT**

- (A) State and Federal Legislative Update
- (B) Monthly Power Supply Report — December 2005
- (C) Financial Statements – November 2005
- (D) Rolling Calendar Outlining Future Utility Projects as of January 27, 2006
- (E) City Council Agenda – January 24, 2006

## **SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

## **UPCOMING MEETINGS**

Property Committee Meeting

***Friday***, February 3, 2006  
Art Pick Council Boardroom, City Hall  
**Immediately following the Board Mtg.**

Electric Committee Meeting

***Wednesday***, February 8, 2006  
Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 4:00 p.m.

Water Committee Meeting

***Friday***, February 10, 2006  
Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 8:30 a.m.

Board of Public Utilities Meeting

***Friday***, February 17, 2006  
Art Pick Council Chamber, City Hall  
**at 8:15 a.m.**

Finance/Marketing Meeting

***Friday***, February 24, 2006  
Riverside Public Utilities,  
4th Floor Large Conference Room,  
City Hall at **8:00 a.m.**